Board of Governors

Agenda Book

No. 7.

7th December, 1911.

to

24th October, 1912.

University of Toronto.

Agenda Book No. 7.

of the

Board of Governors

From 7th December 1911

to 24th October, 1912.

200

Agenda for special meeting of the Board of Governors to be held at the University building on Thursday 7th December 11 at 4 pm.

Present:

The Chairman
The President
Mr. Osler
W.D.B. Macdonnell Esq
Mr. Justice Kelly
Mr. Miller
Mr. Bowlby

Minutes of the last meeting

Confirmed

Special business for consideration:

Report of the President for the academic year 1910 - 11.

With permission of B.
the following matters dealt with.

Use of Horticultural Society
use of ~~Council~~ Town room
in some Business building for meetings.

Use of Town Hall
meeting Women's Com. Club
meeting to be addressed by Hon R.L. Borden
Resignation of A.J. Galbraith in Chemistry
Appts as per list

President details several features
wh. are discussed by the P.
Text of annual report also
discussed & settled.

Upon usual terms

Do.

Respectfully submitted & Mich. Ave

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 16th December 19" at 4 p.m.

Present:

The Chairman
The President
Mr Otter
Dr D. B. Macdonald
Mr. Miller

Minutes of last meeting.

The Bursar submits his statement of expenditure from accountable warrants received for November, duly audited

Confirmed

Read

Communications.

From Professor Montgomery, thanking the Board.

From the Architects' Assn. of Architects enclosing copy of revised by-law.

From the Toronto General Trusts Corp. as to sale of house on property leased to Work Estate (Lot 15 Humewood Park) & using as an apartment.

From the Board of Control of the City of Toronto with report and plan referred by the Guild of Civic Art; and

Petition from various proprietors of lands abutting on Bolton Street asking for removal of all building and restrictions from Bolton Street

Ready

Ready

Answer Counsel

Referred to Clerk Com.

Referred as above

Communications (cont'd)

From the Registrar, with recommendation that a student in Applied Science be allowed to repeat his year for a fee of $50. This to be applicable to the present session as well as in future.

From the Athletic Association asking that By-law No 21 be amended so as to apply to the three regular Inter-College games only

Approved

By law I stand as a
trustee but I may
make presentation of the
Expending my power
otherwise than I have
obtained power expending
discretion in such manner
the payment of the sum of $50 to the
the same is proper to
remain in abeyance.

Report of the Finance Committee.

Prop. Com. - Liberty Grounds to
ask re temporary Appn. ns
required
in connec. with new
Statistics Building

Reports of Special Committees.

Adopted.

Clause I back- [illegible]
wards - with power to
act.

Approved

Recommendations & Communications from the President:

✓ Historic Grounds as per list
Best refers to a Suggestion from the Secy of Society of Chem. Industry as to co-operation in a ~~co-operation~~ ~~Industrial~~ ~~Research~~ research laboratory

~~Theatres~~ in Washington
✓ Difficulty as to cleaning of dead animals
Responsibility of Dept upon Prof Brooks
Vote requested of $150.00
for incineration - fuel & services of men

✓ Portrait of Chancellor Morrison
offered by the Faculty of Fredonia

Com. on Naval Affairs
✓ Lt. D.B. Macdougall
Lt. J.A. Macdonald

Prof. Grant
Prof Parker
Prof. Chemist
Prof Robinson

✓ Salary of E.A. Hayes
at Naval Pier

✓ Approved

✓ Principle approved
Post to get further
information

✓ Approved ^
Proposals for permanent
arrangements to be made.

✓ Approved, & will be received
with thanks, Post to note

✓ Cash returns for last week
to last on the Com. in
addn to the two members of the W^o —

✓ Place at £900. from 1 July last.

Dr. Barton

at Halifax for the month of Feb
Was in charge of Physical
Training

Physiology Dept.

$220.00 for class work
department

Leave of absence - No expense
to the Union. Not entitling him

Authorized to overdraw
office in the meantime
to this extent - to be
repaid from other dockets
as work done by them.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 11th January 1912 at 4 p.m.

Present:
The Chairman
The Vice Chairman
Judge Snider
The President
Dr Hoskin
Dr Lash
Dr D. B. Macdonald

Minutes of the last meeting.

Proceedings at that meeting to be approved and ratified.

The Bursar lays on the table his statement, duly audited of the expenditure made from current received for December.

Also his estimate of $35,000. (the balance from previous amount) as amt of expenditure on current account for January.

Confirmed

Approved

Received

Returned

Communications.

From Professor Hutton
Professor Ryan
Mr Langton
that they will act as Committee in charge of the University Press.

From President Burwash of Victoria College complaining of inadequate heat supply.

Plans for O.S. etc.

From Edward Rykert, asking upon what terms a renewal lease of Lot 30 Univ Park will be granted

From Toronto General Trusts Corporation offering to surrender the lease of Lot No. 15 Univ Park for $12,000.

From the Secretary-Treasurer of the Hospital for Sick Children in reference to hospital fees of students in Medicine, claiming $7.50 per student.

Read

Light was brought in.

Read. Refer to Prof. Com. for
inquiry. Steam not turned on
Report in my ft. 40 lbs. registered.
will be tested after — Light will
mark their Architect to look over
work conditions

Upon same terms as H. B. Co's
lease. was moved. $800. per ann.

Declined to purchase wire.

Read Pet. to use the door
Robertson removed

Sanitary Committee asked to interview
the Prof. again re the Medical Council
Examinations & fees.

Report of the Finance Committee.

(Memo. that Bank a/c overdrawn now nearly $80,000. but that receipts from Govt grant &c. will keep overdraft from exceeding for a month or two the figure of $100,000. authorised.)

Report of the Property Committee.

Any matters brought up by Chairman of Property Committee. ?√

2 matters re telephones mentioned by Chairman Property Com.
Reports report Telephones Pathology Bldg & Queens Hall

Recommendations & communications from the President.

Resignation of J. D. Robertson as a Chief Instructor Manual Schools & Lecturer in Faculty of Education. 31 Jany 1912

Appointment of Professor of Metallurgy Engineering & Assayer

Appointments: (Provincial)
Taylor
McPherson.

Miss Alice Mason temporary Editorial assistant during absence of Librarian

Leave of absence to Librarian on account of his eyes. for one year from 1 Jany 1912 on full salary

Recommendation of Household Science Faculty that annual fee for Normal course be $61.00 That fee for occasional students for three months instruction in Normal course be $20.

Prof Hamilton will be recommended for extra salary when report is received

Prof Headden to be Acting Librarian, for the year 1912 @ $500. in addition to his salary

Vote of $500. for extra assistance in Library

Grant Moore in Chemistry (Faculty) to be paid in 8 pay sheets from 1 commencing in March 1912-13

Accepted

Appointment made from 1 July 1912
@ £3100. per annum Vote £1550.
for salary for
balance of this
financial year

Approved

Approved

Approved

Approved Fees established
effective commencing 1st
1912-13

Approved

Approved

Approved

Pratt's recommendations re (cont'd)

Dr. Pratt to give 8 lectures in Physiology (in absence of Head of Dept. Dr. F. W. Rose) this year

Acct. approved with initials by the Dean

Sergt Williams' illness
plan to replace for part of the work for this term

Chair of Preventive Medicine
~~Cost of Establishment~~
Equipment for this Dept

Cadet Corps Dept. of Educ:
apply to Militia Dept

Assignment tabled by Senate

Dr. Hall re
Letter from Militia Dept
re Officers training corps at University

(Secretary)

✓ Approved — Honorarium of £150. in addn to Retiring allowance

✓ Williams salary cont. — Approp. £100. for substitute

✓ Refer to Finance Com.

✓ Approved,

Approp. £ not exceeding £100. for hire of com. (Com Expenses Vote)

Approp. increased by £150. = £350.

✓ Post authorised to reply that A.G. will not object any exception for City or main line or provide a site, but approval of Education/principle of expenditure of proposed a corpn provided there is work of Manch. & will use every effort to see that it is made accessible with a view of Manch. by arranging train tables & for all classes & for reception of stores made as an option! refer to Treasurer in this connection

Com = from [illegible] Education
[illegible] graduate course

[illegible] Andrews Rockefeller
Convention in Sept 1912
[illegible] Law of Residence

~~Legacy to Student in Architecture~~

Refer to Com. Dr Lord
Chancellor
Vice Ch.
suggest that they confer
with Com. of Senate.

Refer to Prof. Com.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 25th January 1912 at 4 p.m.

Present:

The Chairman
Vice Chairman
The President
Dr Macdonnell
Dr Lash
Dr J. A. Macdonald
Mr Justice Riddell

Minutes of the last meeting

Arising out of the minutes

Report from the Senate upon the Librarian's application for leave of absence &c. is laid on the table.

The Bursar submits his estimate of amount required for current expenditure for the month of February, $40,000, pursuant to statutory warrant.

Confirmed

Laid on the table

Authorized

Communications

Order-in-Council appointing Dr. J. O. Orr a member of the Board of Governors in the place of Hon. W. T. White, resigned -

From the Registrar, transmitting for the approval of the Board Statutes of Senate Nos. 683 respecting Professors Vandenbussche and Mavor

684 amending the Calendar in the Faculty of Arts

685 amending the Consolidated Statutes, revision of 1907.

From the Registrar, with recommendation of the Senate that the Board remit all fees required of candidates for the Degree of Ph. D., in the cases of Professors Vandenbussche and Mavor

From the Solicitor reporting closing up of matter of deed of Pathological building Site.

Appointment of two Trustees of the Toronto General Hospital for the statutory period from 31st January 1912

Those retiring are Sir Edmund Walker
x Dr J. H. Lash

? Appointment of Trustee in place of Hon. W. T. White, resigned, whose term would expire in 1913

Read

Read
Lord Chief Justice

Read

Read

Sir Edmund Osler applies for
balance of statutory grant

Report of the Property Committee.

Report of Special Committee.

Adopted

Recommendations by and communications from the President –

Appt of F. Owen for balance of session in Dept of Journalism @ $500.

Letter from J. D. Robertson

Dr. Parkinson's suggestions as to replacing Mr Robertson for balance of this fiscal year

Add'l appt: for photographic work in Dept of Photography

President reports Women Fellowship in History for 1912-13

Death of Miss Cockburn – minutes of the Bd –

Date of next meeting 2 or 9 February instead of 4th

Approved

Cannot entertain application.
Nothing special in this case
to warrant the Bd in setting
the assessment as other than
on a yearly or town basis

Approved

$100. voted

Bd would be willing that the
assessment should be effected
next year with the same
terms

Referred to Com. Fin. and
by the Chair brought in
favorable resolution

Agenda for meeting of the Board of Governors to be held at the University building on Friday 9th February 1912 at 4 p.m.

Present:

Chairman
Chancellor
President
Sir Edmund Osler
Sir D. B. Macdonald

Minutes of the last meeting:

Resolution of condolence re Mr Cockburn's death.

The Bursar submits his statement duly audited of expenditure made from the accountable warrant received for January

Deferred from last meeting:

Statutes of Senate Nos 683. 684. 685.

Recommendation of Senate re to remitting the fees in the case of Prof. Pauley Emeritus Professor (Statute 683).

Confirmed

Read & transmitted to Col. Cockburn

Received

Read & passed

A. Gallatin

Communications.

From Hon. J. W. Crosbie, K.C., to the Chairman, that he has sent his resignation as a member of the Board to the Premier.

From Messrs Smith Bros Jones asking as to disposition of claim of John Hudson

Ready

√ Report of the Finance Committee.

Settlement @ £300. re expediting
Canadian refrigerating Machine
Prest submits report
re Professor Armyot's
duties (see Clause
2 of above report.)

with leave of the Bd
In lieu of Report of Prop Com.
~~Report of Special Committee~~
the re reports as follows:

√ 1. Re coal shortage, re unsatisfactory delivery

√ 2. Approp re of £2,500 added for labor in Power Plant

√ 3. Purchase of additional coal now in view of prob Strike to be stored

Adopted

Approved

Approved.

Read

Approved + vote $2.000.

Approved vote 7 ~~$8.000~~ 9.000. for fuel

Recommendations & communications from the President:

√ Hope as per list

√ Trade Teachers Ass'n

Use of Conv. Hall

Letter from Miss Fraland re school Bd. mourning of late Dr. H. Richardson

√ Pres't presents report re Sale of Lane"

Pres't refers verbally to necessity for action if increased Hospital fees.

√ Com. of the Whole Lecture in French Pres't Rep. Univ. Ext.

~~Letter from Miss Lunden~~

√ Manfest Lecture - Pres't reports re ~~Boat Club~~ and Fine Arts

Approved

Approved

Best to discuss terms with the Owner - W. Jones
a Robert Kilworth @ £500. per annum
with omission of fees.

Ordered Printed & sent to
each member of the B.

Deputation to wait
on Lord Egmont as to this &
as to the site for Veterinary
College

Donation.

Approved

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 22nd February 1912 at 4 p.m.

Present:

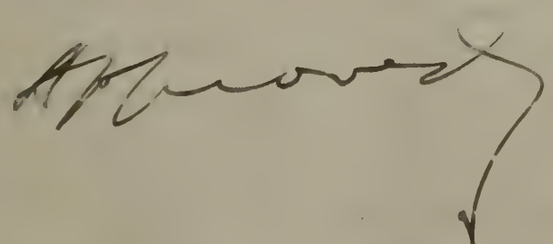
The Chancellor
The President
The Provincial Treasurer
Dr. B. B. Wadsworth
Dr. Jas. Macdonald
Mr. J. O. Orr

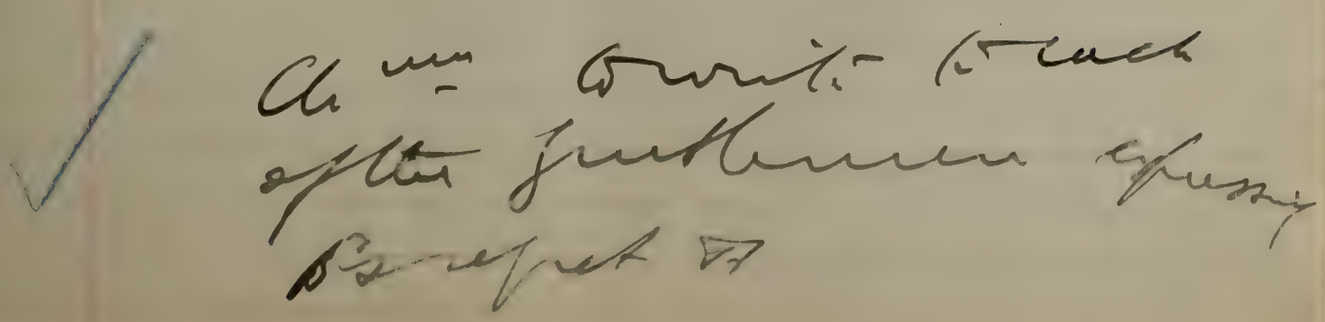
Chancellor in the chair
(Minutes of President

✓ Minutes of the last meeting

✓ Estimate of amount required for current expenditure for the month of March ($40,000.)

✓ Matter of Hon. W. J. White's statement ?
Any resolution ?





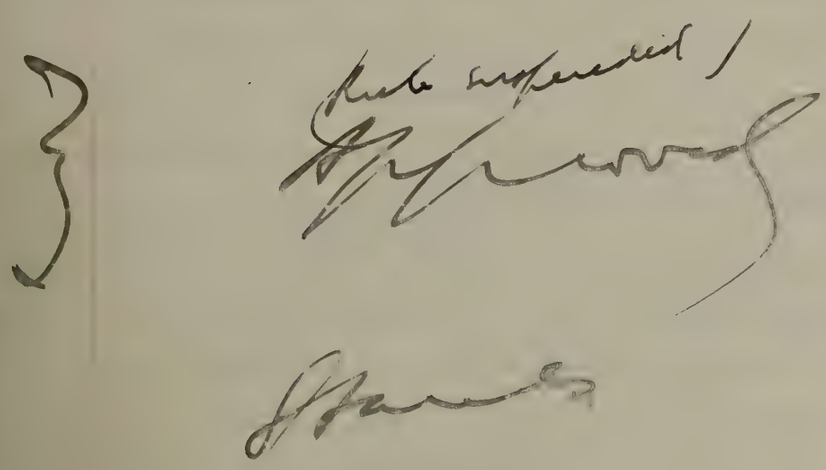
Communications:

From the Registrar transmitting for approval Statutes of Senate &c.

686, Re Curriculum in Medicine

687, Re Curriculum in Applied Science & Engineering

688, Amending Calendar of 1911-12 in Appl. Science & Engineering.



Report of the Property Committee.

With leave of Bd
Following introduced:
Report of Sub-Com. re change
in dept. of Bio-Chemistry &
Physiology

Letter from C.W. Beatty re
repair of Dent Hall.

Reports of Special Committees.

Deputation to wait upon Govt
on motion of J. D. Macdonald
seconded by Mr Justice Kelly
to consist of the Chancellor &
the President

Pratt's report re Normal Schools
stands till next meeting.
Report to be obtained as to cost
of Schools apart from Fac. of Educ.
Same principle to each.

Approved from 1 Nov 19[illegible]
Adopted
Refer back Clause 6 for further
report in view of further
correspondence by Chairman of Com
information -

Appropriate $3500. from unexpended
of 1912-13 & work
authorised -

Referred to Property Com

Recommendations by and communications from the President:

~~Report of the President upon letter~~
~~Mr Schoole (dismissal from employ)~~

✓ Report re Miss Freeland's offer
+ further letter from her

✓ Supts. as per list

Case of Mr Will

Prest suggests Assoc Prof. @ $2400. ✓
✓ to include work of Regr. Mr Will for at least 2 years without extra salary

✓ Further lectures in Ancient History for next year @ $1300. ✓

$100. to be available for clerical ass^ce in Regr Mr Will's office from appropriation for incidentals

Letter from Deputy Minister of Educ^n re arrangements for teaching Household Science ✓

✓ Civil field meeting at Ocala
Actual expenses only $17

✓ Credit incurred by Prof Carlton for rock specimens & petrological Lab equipment $75.

Donation accepted – Communications to Trustees Pabst Bureau
& draw up resolution as to terms
& also of thanks.

Approved. Letter made

On motion of Dr D.B. Macdonald
Sec'd by Dr J.A. Macdonald
Approved

Deferred to next meeting.

Approved

Approved – Secy to report to
Trustees

Receipt this amount

Letters to be changed by
addition "for Equipment"

Fuss in Konstantinopel

Minutes of meeting of the Board of Governors to be held at the University building on Thursday 14th March 1912 at 4 p.m.

Present:

The Vice-Chairman
The President
Dr. D.B. Macdonald
Judge Snider
Dr. Orr
Dr. Lash
Sir Edmund Osler
Mr. Miller

Minutes of the last meeting.

✓ Proceedings at two previous meetings for ratification.

✓ Statement of Expenditure from accountable warrant for February, duly audited.

✓ Communication from Mr. Edward Blake

Confirmed

Ratified

Received

Communications.

From the Cochrane thanking the Bd. for resolution of condolence.

From the Registrar transmitting Statutes of Senate Nos. 689. 690. 691. 692 for approval.

Statute of Senate No. 688 and vote from previous meeting.

From the Registrar transmitting copy of Report of Library Committee adopted by the Senate.

From the City Assessment Commissioner circular notice as to proposed asphalt pavement on Charles Street West.

From Professor J. T. Gathes in explanation of account of Williams & Co.

From President Burwash of Victoria College as to alleged nuisance in connection with the tunnel of the heating plant, & time to provide air tight doors.

From Prof. V. E. Henderson as to work done by 1 fourth assistant - charged to the appropriation for the Dept. of Pharmacology

Read

Approved

Referred to Finance Com.

Reply that this affects Victoria

Read.

Read & Action adjourned

Ordered that 64 ½ ft
chg. Water Rate
Draw Deputy attention

Communications

Cont'd.

From the Chairman of the Public Library Committee asking provision of $1,00,000. for the gymnasium.

From the Chancellor, transmitting draft of proposed Act re Museum, copy of plan required.

Approved
Ready — Fri. Oct. 8 Fund
Fund.
with C.D. Mearns

Submitted
Action Approved

Report of the Finance Committee

Reports of Special Committees.

In connection with matters in hands of Special Committee on the Revenues the Bureau submits report and plan prepared by H.H.W. in re cost of acquiring the properties on the South side of Otis Street from the Technical School to Beverly Street

Adopted

Second Sale authorised

Received Principle approved
Action approved Cost
Amt authorised.

Referred to Ft Com on Advances
to present a concrete
Scheme at a future meeting.

Report of the President upon certain matters connected with the University Schools

(laid over from last meeting.)

✓ Further report from President dated 4th inst.
✓ Statement submitted.

Recommendations by and communications from the President.

✓ Appointments.

✓ Lecturer in Physics for next year at $1500.

✓ Lecturer in Ancient History } for next year
✓ Lecturer in English } each @ $1200. (respectively)

Physiology Lectureship for next year increased to $1000.

Ad. 360.
121.
Phy 481.

✓ Transfer $100. in Pathology as requested by Dr. Ff / next year

✓ $50. for women Laboratory attendant in Household Science Food Chemistry

Read

Allowed to stand
to be increased by
next year
Carried

that staff
two teachers

Approved
Upon the
~~Petition~~ written report of the
Committee
Committee

Authorised -
Summary £100 for Physiology
not exceeding £1000. in all

Approved

Appt. Science
✓ $150. Dept of ~~Science~~ Architecture

Night Classes in Architecture
Report from Prof C.H.C. Wright
as to hours & stenographer

Payment to "Variety" for
✓ advertising
Pres't recommends pay't
of $100.

Guarantee of salary for
✓ permanent Secretary for
Students Parliament

Letter from Durant re
✓ re Scott injured workman
at press

Payment to three men
✓ on sick leave
See letter Ramsay

✓ Isolation Hospital in charge
Residences

Offer of Can. Manufacturers
✓ Assoc'n. for two cash prizes
$60. + 30. to Students in Arts

Approved

Referred to Com. on Public Lands

Pay Bill $100.

Referred to Com. consisting of
Pratt (Chairman)
Dr Lash
Dr S.B. Macdonell
to consider report

Printing of Com. Report

Authorized Expending
not exceeding one month

Referred to Prop. Com.

Printed for Sch. Trustees information
and that it be laid
on table

Prof. Stewart Classes in
Surveying
Use of the Highlands for surveying

✓

Order opening use of Exhibition
Park storage of instruments.

Accepted

Atty

Agenda for meeting of the Board of Governors to be held at the University building on Monday 28th March 1892 at 4 p.m.

Present:

Vice Chm. ✓
President ✓
Judge Snider ✓
Dr Ore
W.A. Macdonald ✓
Blake ✓
Sir Edmund Osler ✓
D.B. Macdonald ✓
Mr Mills

Minutes of the last meeting.

Arising out of the minutes:—

Resolution of condolence in the late Hon. Edward Blake

Letter from the Superintendent as to work done in Medical building for Dept. of Pharmacology. ✓

The Bursar submits his estimate under By-law No. 16 of amount required for current expenditure for April $35,000.
(Plus balance from previous warrant)

Communications:

From Dr Pinnow as to erection of a garage upon rear of lot leased to him.

From the Committee in charge of the University Press, relative to accident to former employé.

From the Registrar, transmitting for approval Statute of Senate No 693 amending the Consolidated Statutes of 1901, Part I.

Refuses Sol^n to con^a
sustain what is claimed

Revised Schedule of Fees for insertion in the Calendar, consequent upon change in registration and examination fees as determined.

Submitted for approval.

Report of the Property Committee.

Chairman reports as one of
Athletic Field
Report of Ho Com. read

Authority to the Bursar to pay such accts upon Certificate of Superintendent, notwithstanding difference in price to that contracted for.

Approved

Adopted

Rec'd & Approved

Approved

Reports of Special Committees -

Report of Special Committee re hospital facilities & Students, &c.

Report of Special Committee re Legislation

Report of Special Committee on the Question of acquisition of property on South side of College Street

Adopted: Com asked
to deal with Res. re
Bill No. 168 and to
report to Council
interest in connec-
with it and fac.

Ready.

Com. authorized to negotiate
with a Bank for
note loan, & if successful
to proceed to acquire options
on the property.

Recommendations by and communications from the President. —

Letter from Prof. Stewart of Dept of Surveying re holding classes at Victoria Park

Can. Unemployment Bureau

Dining Hall appointments

Dept of Photography
Re Supplies

Forestry
Re. Contract for Removal of Stumps

Post's leave of absence
for 2 mos. from 15 June

Suggestion that High Park be used
& London Hy erected by Corp of
instruments. Prest authorised
to approach. Atty Gen to note.

Prest reports that Prof Mavor
will read essays. Prizes
accepted. Details to be referred
to Treasr.

Addl appropn of $7,500.
voted.

Further vote of $100.

Approved

Approved

Adjd

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 11th April 1912 at 4 p.m.

Present:

The Chairman
The President
Dr J.B. Macdonald
Dr Orr
Jas E. Kelly
Sir Edmund Osler
W.H. Miller

Minutes of the last meeting.

The Bursar's 6 statement, audited, of expenditure from accountable warrant received for March

Confirmed

Received

Standing Committees.

Resignation of Mr Leonard from Property Committee

Appointment of Dr. Orr & certain Committees.

Communications:

From H. H. Williams re securing of offices on College Street property.

Read Resignation accepted

Certificate of Partnership
to Jim ~~Thos.~~
Com.

Read — Instrument 7
Spl Com.

Report of the Property Committee.

Report of Special Committee

Recommendations by and communications from the President:

Letter from the Bureau re Expenditures in Ariz.

Book in Chem. Dept
G. Blackstock, R. Boyd. R.H. Mackenzie

C.P.R. & C.N.O. Rly has granted free transportation for person making collection of fossils from Alberta

C.P.R.

Pathology Dept
Placing of orders to extent of
$655.

✓ Presb & wrote to Bro - of Erie - Valley

✓ resps accepted as of 2d inst Payment to that date.

X

✓ Rec'd

Returned

Rec'd

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 25th April 1912 at 4 p.m.

Present:

Chancellor
President
Judge Snider
Mr Miller
Judge Kelly

Minutes of last meeting.

Arising out of the minutes:-

Letter from Hume Blake on behalf of Mrs Edmund Blake.

Bursar's estimate of amount required for current expenditure for May
$30,000.
plus any balance from April.

Communications

Letter from the Registrar, transmitting report of Council of Faculty of Arts re standing Committee on Graduate Studies.

From George Saunderson, offering to buy 50ft of iron fence at present inclosing corner of Bloor & Spadina

From the Architects, asking for further payment to Trip & Mitchell of $~~2000~~ 1000 on Engineers' fees, Central Power Plant.

Statutes of Senate Nov.

694 Curriculum in Medicine

695 " Metallurgical Eng.

696 " Forestry.

for approval by the Board

Not received

Prop. Com.

Prop. Com. with proviso

Rule suspended

Adopted

In lieu of report of Finance Committee

Offer submitted for 128' 9" (part of

U.C.C. block) on Adelaide Street

Richard Brown
G.W. Richardson
} and by
$550. Jenkins.

In lieu of report of Property Committee

Matters brought up by Chairman.

Further a/c re for water Physics Bldg

$60.00

Application of the Bursar for an additional

stenographer for his office.

Declined —
Authority to purchase
Electric Light Wood,
Fire Co. & take up
Resolution of Notice &
work

✓ Authority

✓ Authority at Day & Co
Adjourn

Recommendations by & Communications
from the President.

Prof. Leathes' Publication
for $1600. for ~~[illegible]~~ Class of Students

Agricultural courses
Pres reports very favorable
reaction that he sees no
difficulty

A Roman Fellowship in History
for 1912-13
Graduates will pay $500.

Appl'n of Prof Chant for Dem'r
in Astro-Physics for 1912-13

Dept of Pharmacology (Med. Faculty)
Interim Appr'n of $200.
for alterations &c for ensuing year
(plumbing)

Case of Wm Poole, caretaker
ill, —

Retirement of Prof Ramsay Wright
Report from Special Com.

Sent to Members of Bd

Post Office Act

Fee of £10. between £8 & £10.
to begin to commence
1 July 1912

Accept for further period
of one year

Deferred —

Agreed

Pay for sick leave not
standing over months in
all

Read & adopted

Pres. refers to notice issued by a "Med. Medical Society".

Western Hospital
Applic. for recognition as giving clinical instruction
Asst reports letter sent by Dr. Lash, as Convener of Special Com.

Applic. of J. A. Hughes for use of Convocation Hall for May 20th for address

Use of Convocation Hall, Physics room for May 24th for dinner to be given by the Empire Club to H.R.H. the Governor Gen. & the Duchess of Connaught.

Use of a room in Library for Ont. Library Assn. for the month of June

Pres. moves that the Grade of Asst Prof. be established in Univ. of Tor. & Univ. Coll. to come into effect with the Session 1911-12

Ask report whether use of this name can be stopped.

Approved of principle of [illegible] extension of the Westminster Hospital [illegible] provided the clinical facilities with the clinical teaching provided for in the report can be worked out in detail to the satisfaction of the Senate

Approved

Approved on usual terms £ 20. for expenses

Approved

Referred to next meeting.

Adjd

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 9th May 1912 at 4 p.m.

Present:

Chancellor ✓
Vice Chancellor ✓
President ✓
D. Macdonald K.B. ✓
D. J. A. Macdonald ✓
Lt. Col. Goodeham ✓
Judge Kelly ✓
W. Hamilton ✓
Dr. Lash ✓
Sir Edmund Osler ✓
Chancellor ✓
Dr. Ogden
W. Miller
W. Russell

Minutes of the last meeting.

Proceedings at last meeting to be approved and ratified.

Copy of Order-in-Council 27th April 1912 appointing as members of the Board Messrs J. H. Russell & Lt. Col. H. S. Goodeham to fill the vacancies caused by the death of Mr. Cockburn & the resignation of Mr. Crothers.

The Bursar submits audited statement of expenditure from accountable warrant received for April

Communications

From the Solicitor with copies of letters re use of name "University Medical Society"

From the Solicitor re case of Wm. Scott injured at Univ. Press: Asking what sum the Governors would pay ex gratia.

The Bursar reports overdraft at Bank has nearly reached the limit of $100,000. authorized & asks that authority be increased to $200,000.

Received

Read

Pay $110.00 Patterson
come back to work

Appointment of Museum Trustees under
Act passed at last session of the Legislature

Report of the Property Committee.

Recommended
Architects that
Contractors for Power
House must put
ground in same
condition as before they
commenced operations
& if not done immediately
we will do work ourselves
& charge contractors.

Supplementary report from Chairman of
Property Committee.

Re attention in chimney
Stack at Power House

Adopted

Recommendations by and communications from the President

Resignation of C. J. Stevenson

Petition of H. V. Pickering, Instructor at Univ. Schools.

President's motion re creation of Grade of Asst Professors. President moves this as per notice

Petition of members of staff against discontinuance of pay[s] of Examiners

Petition of Graduates of Fac. of Applied Science that salary of Dean [illegible] increased.

Recom[n] for appt to Univ. Schools
Hamilton 1300. vice Elson
F. W. Perry 1800. vice J. B. Robinson
Elson 1500.
Richardson 1500
2 Asst Lecturers

Lectureship in Physics [illegible]
Authorized at $1800. per annum - Appt to be recommended
Asst Professorship in Italian & French (vice Davidson)
Authorized to offer for one year at $2000.

Accept resignation

Accept resignation

Chancellor moves that it be referred to a Com.

Referred to Fin. Com.

Fin. Com. at 4 pm. Thursday 16th

State special object or 1st order of business

Referred to Fin. Com.

Pres authorized to appoint

Pres authorized

French Prize

Widow at £250.

= 4% for the amount

Laboratory (Chemical) in Biology

Balance of Class Fees in Chem. to be divided upon recommendation of Prof. among others

Physiology - Extra Assistance £100. for main

Mineralogy £50. transferred from maintenance Mineral Fee

Langley Fellowship in Physiology exceeding one month in all.

Case of W. Foote (deceased)

Pay salary to 30 June of his widow

Cortex for Trades Course Request to pay £50.

Vote of £1000. for Women's Recl. Hospital

Price of Seats in Dining Hall for each year to be increased by £5

(See Mrs Ryley's letter)

£3.25 2.25 £3.25 2.25

accepted with
thanks

with glass at $500. for
motor car

approved,

granted,

granted,

do

do

Pay notwithstanding objection
of the Comptroller - Will do
so about drawing attention

Approved,

Amount received
June 1 July 12

Meeting Monday 13th May at
Court House
Wednesbury

Daughters of Empire at Work
Lecture on Labrador & Miss
Cayley Miss Bellamy
(Lecturer)

Report re Secretary of Students
Parliament

Approved

Declined

Approved

Laid on the table

Bill of with reference

Mr Russell added by
Hon Com.

Col. Sanderson added by
Hon Com.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 29th May 1913 at 4 pm.

Present:

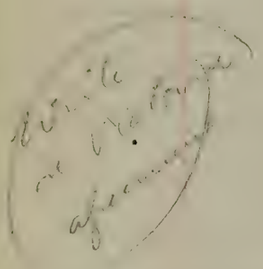
Chancellor
President
Dr. J.B. Macdonald
Mr. Miller

1 Minutes of last meeting.

2 Estimate of amount required (under By-law 16) for current expenditure for the month of June $50.000, less any balance credited of warrants previously received.

Communications

Herman Robertson Weaving Co. applying for use of creek for badger.



Report of the Finance Committee

Mr Williams submits offer of Boyle & Clarke for Adelaide Street property $550. a foot cash down

Declined

Clause I stricken out as not
necessary in view of Report adopted

Report of Special Committee.

Chem Prof - Love -

Report verbally as to
Power Plant Extension
Asked to defer reading
of Location of Chimney
if removed -
Report on water question
being prepared

Recommendations by and communications
from the President;

Appt of Paul Rochat
as Asst. Janitor
from 1st Sept 3 $300.

R.S. Hanson
to Caldwell to occupy
9 Queens Park 3 $20. for
Summer months

Botanical Dept
addl Appt: $50.
Garden Appt:

F.C. Abbey
Lecturer in Physics
to fill addl Term of $25.
from workshop work

Approved

Approved

Approved

Approve fraction of Bureau in declining to pay - but under circumstances authorize payment of $25. from working app'n

Zoology -

Transfer of $30. to

Metallurgical Engineering

Interim appropriation for Professional
✓ appointment of $2500.
in advance of estimate for
next year

Pres. suggests Com. to consider
✓ question of Physical Instruction
for women students

Brotherhood of Locomotive Engineers
✓ use of Com. Hall for 6th August
evening

Use of Com. Hall for 6th August
✓ A.F. of L. meeting
W.S. Hoffmann

Letter from Ath. Club that
✓ City Council use of High
Park for engineering work

Prop. Com.
Edwards
Wait
30

Agenda for meeting of the Board of Governors to be held at the University building on Wednesday 12th June 1912 at 4 p.m.

Present

Chairman ✓

Chancellor ✓

President ✓

Col Goodenham ✓

Dr J.A. Macdonald

Mr Flavelle

Mr Russell

Mr Miller

Mr Kelly

A.O.B. Mr Gladstone ✓

Minutes of the last meeting.

Proceedings thereat to be approved & ratified.

The Bursar to submit his estimate ~~Statement~~, duly audited, of the expenditure from account the warrant received for May.

Confirmed

Approved & Ratified

Recorded

Communications.

Order-in-Council, 6th June 1912, re Carling Est.

From the Solicitor with report to claim of Wm Scott, for injuries alleged to have been received at the University Press

From the Secretary of the Medical Faculty covering resolution re Western Hospital

From Professor Squair as to deed of trust re French Prize

From the Registrar transmitting
Copy of resolution passed by the Senate 5th June
and
Memorial from the Council of the Faculty of Arts

both referring to Post-graduate Studies

From the Registrar, transmitting for approval

Statutes of Senate Nos 697 & 698

Read

Resolution of increase of
Salaries of Commissioners

~~Prof. of Dean~~
Referred to Hospital Relations
Com. to continue negotiations

Agreement to be drawn up

Referred to Special Com. already
appointed
Com. enlarged by addition of
following members
President
Dr. O. B. unanimously
Mr. Harris
Mr. Judicial Kelly

Resolution fixing fee for the Coll
of Pharmacy

Report of Finance Committee (Ab 46)
Clause I deferred from last meeting

Report of Finance Committee (Ab 47)

Additions & Estimates as presented by Committee

Information to be collated by the President
x laid before the Bd subject to be
again discussed. Upon this understanding
the Report adopted upon a
division.

Adopted
the following changes in the
Estimates made by the Bd

Add
Fellow (half time) in Chemical Pathology £250. -
Lecturer in Anat. & Histology (alth) £100. -

Delete
Dr. A.W. Jamieson in Medicine &
Clinical Medicine £300. -

Dr Jamieson appointed upon
recommn of President

Add.
Dr Rafter, Chem Pathology
Junior in addn to £200

Observation Ward in
Men's Res ces £500. -

250 -
100. -
200. -
500. -
1050.
Less 300
Net addn 750

Report of Property Committee.

Mrs Rose's application for leave to assign lease of No 19 Gradus Rd.

Report of Special Committee on Letter Boxes.

Com. on Physical Instruction for Women Students

Com. on Music Room

Recommendations & communications from the President:

Vote of $100. to complete salary of Glass Blowers in Physiology

2 appts for 1911-12 to Com on Admissions

Elizabeth Kenny's memorial

Appts as per list

Appts

Report ~~received~~ adopted

Mr Russell to act as
Convener in the absence of
the President

Recommend that the appropriation
$400 appropriated for $500. for
Island

Donation from Pub. Works Dept
Normal School & Dept of
Botany. (Herbarium)

Research in Clinical Medicine
Proposal to appoint a Com.
Prest
Dean of Med Fac.
McMechan
Cattell
A.B. Macallum
~~to deal with Dr Macdonald's proposal~~
arrange plans to be submitted
to Bd re dealing with donation
Dr Gwatkin

Use of Conv. Hall
to Chr. re
Manufacturers Ass:
& delegation from New Ontario

Leave of absence to
Prof W. Rigney for
months of Feb. March April
1913

Prest reports that he
has appointed Principal
Hutton Acting Prest
during his absence

Additional appropriations & transfers
Summer Session, &c

Accept with thanks

Newcastle University

B.D. [illegible] Proposal

formally approving Annual

Scheme without committing

itself to any details

Approved

Approved

Approved

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 27th June 1912 at 4 p.m.

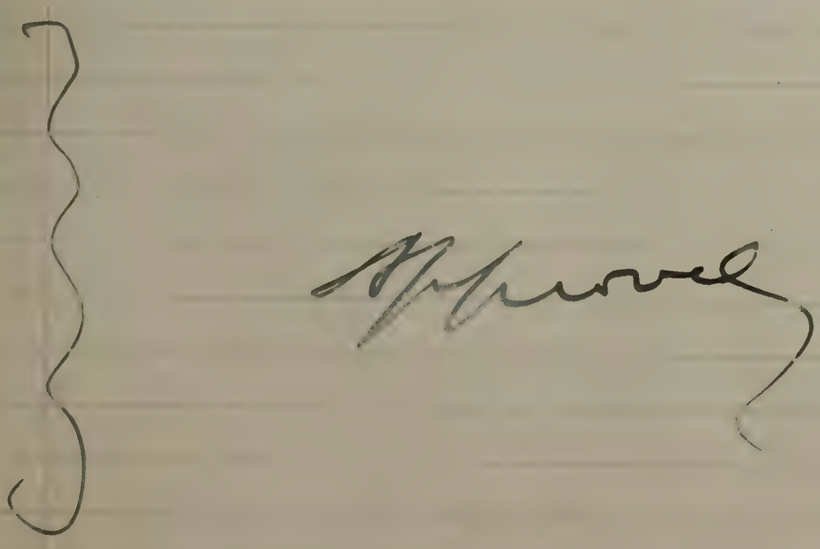
Present:

Chairman
Mr. Goodhue
Mr. Miller

Minutes of the last meeting.

The Bursar submits his estimate under By Law No 16 of the amount required for current expenditure for July, $20,000.

Also application for further advance of capital payments for June, $10,000.



Communications.

Order-in-Council 13 June re-appointing for six years the following members of the Board:

Sir Charles Moss K.C.
Sir Edmund Osler
J.W. Flavelle Esq.
Rev. Jas. Macdonell
Wm. Proctor Esq.
R.W. Leonard Esq.

Order-in-Council 19 June approving By-law No 22

From the Registrar, transmitting Statutes of Canada Nos. 699 & 700

for approval

Agreement or Deed of Trust } re Grain Bags
forwarded by the Solicitor.
Satisfactory to Prof Grain.

Rule suspended & Statutes
Approved

Approved

Report of the Property Committee.

As to Clause 2,

Letter from the Architect, 27th June with drawings of chimney.

As to Clause 3,

Amendment of By-Law No 18 to provide for increased capital expenditure over £275.000.

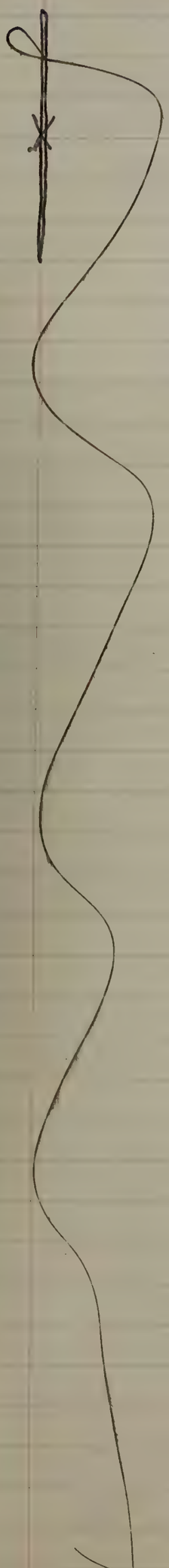
By-Law to be passed providing for cost of Equipment of Pathological building being charged to Capital.

In connection with Powerhouse matters;

Report no settlement yet with Victoria Colly. re agreement.

Complaint of Mrs. Campbell Estate re damages to fence & trees

Letter from Superintendent re provision for payment of bills for light & plant shut down during alterations



Tenders for fuel &c in next week.

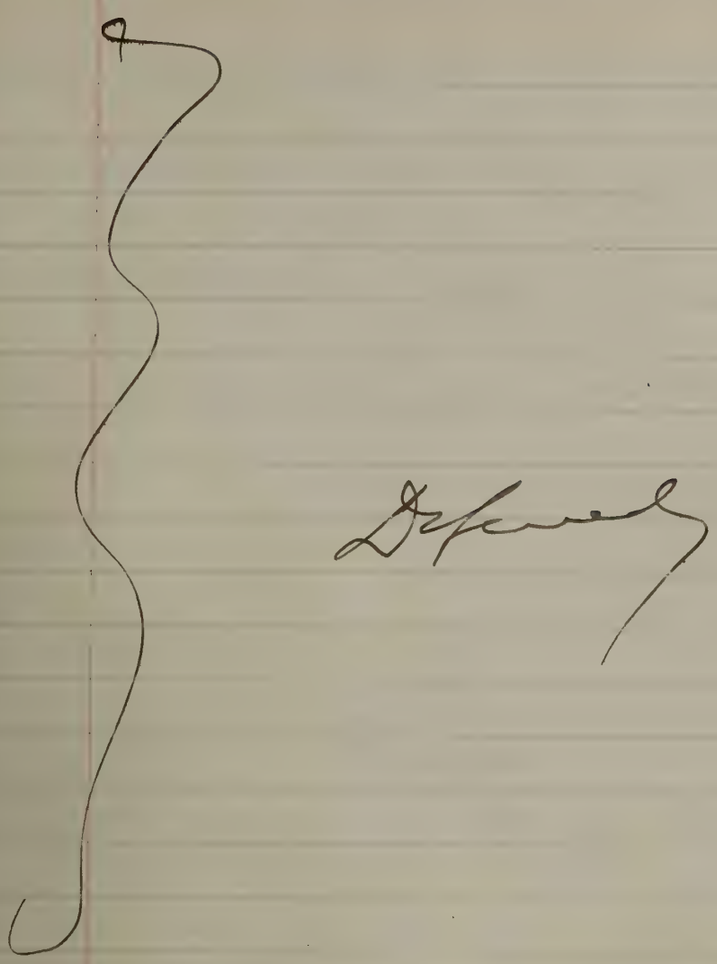
Superintendent asked for instructions as to disposing of them in the absence of Chairman of Property Committee.

Repairs to President's House.

Superintendent submits estimate.

Report of Special Committee on the Streams.

Report of Special Committee upon the Organ.



Appointments in Clinical Medicine or Clinical Surgery, held over from last meeting on account of insufficient attendance

Clin. Medicine short $ 450.

Clin Surgery short 50

Appointments for Summer Session 1912 as recommended by the Committee to the President

Payment to Miss Isabel Sutherland of $ 100. for Household Science work & Faculty of Education.

Additional appropriations for

Dining Hall maintenance $ 800.

Museum building, for heating & lighting Council Room (this being necessary in order that whole expenditure on the Museum may be shown in that account) $ 2,312

Bank overdraft - Insurance to $ 250,000

Appointment made
Estimate increased
accordingly

Approved

Approved

Granted

Referred

Agenda for Special meeting of the Board of Governors to be held at the University building on Thursday 4th July 1912 at 4 p.m.

Present.

The Chairman
The Chancellor
Judge Hinckley
Col. Goodenham
W.T. Russell
W. Miller
W. Howell
Judge Reilly

Minutes of last meeting.

Proceedings thereat to be approved & ratified

Confirmed

Ratified

Report of the Property Committee

adopted from previous meeting

Re Clause 2

Letter from Architects with design

for raised chimney Stack.

Re Clause 3

Amendment to By-law No 18 to provide

for increased capital expenditure re

$275,000.

By-Law required for cost of equipment for

Pathological building was changed to

Capital.

Minutes of Trustees Meeting for 1912 re

Clause 18 Superintendent

Read (Adopted) –

(Supt. called in & answered certain questions).

Expenditure of £25000. authorised

Scheme A approved, & £5422.

Does the sum of £5422. include every thing connected with it –

Left to Chm. to authorise if not so.

By Law passed as drafted

Supt discusses the –

~~Supt tenders as recommended~~

by Supt. left to Chm. to deal with & report to next.

Communications.

From Superintendent as to wiring an additional incandescent in Electric current in the west of Alterations at the Power House.

From the Superintendent as to Engineer Holbrook taking charge of Power House for next winter.

From the Superintendent as to repairs & Presidents house estimated cost $5.50.

Do. as to Domestic telephone system.

From F. C. Piggan, [illegible] as to wire.

Proceedings [illegible] Electric Light

From D. Ham, applying for use of Convocation Hall Organ on evenings of [illegible]

Defence.

Chs to have proved
direct action of the
sulfuric acid from left

No action
with Chs of Prof Low.

Authorities

Euclid — Proceeds of Hale
to be credited to Central Power Station.

Value problematical
Cannot give answer now.

Grant if opinion be wanted for
use then

Extract of letter Committee re new Revenues

— — Additional estimate of $1143.53 required to complete payment of Examiners, Draughtsmen &c. for 1911-12

— — Also net additions of $3238. for the different building appropriations, last 4th & 7th accounts

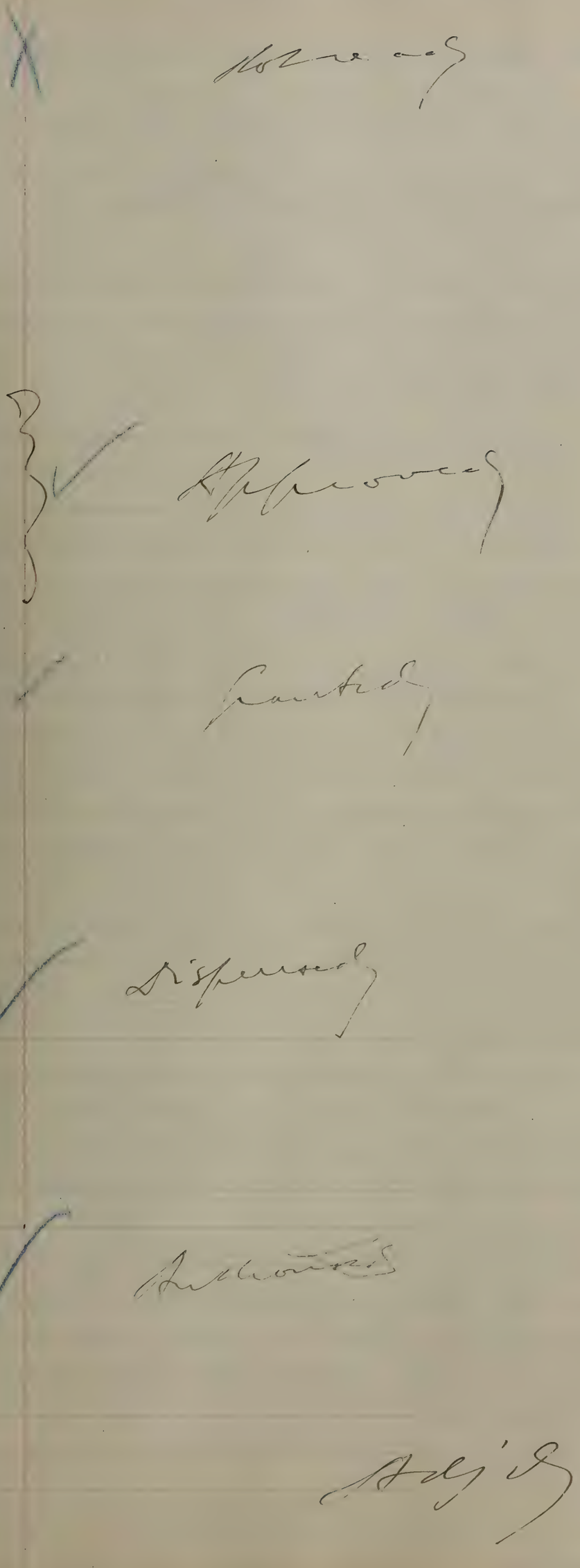
— — That Bureau offices be open from 9 to 4 the month of August.

— — Replies meeting on 11th July ?

Shall this be dispensed with. ?

— — Bank overdrafts

Authority required for temporary increase of $25,000. ending further receipts land sales.



Agenda for the meeting of the Board of Governors to be held at the University Building on Thursday 8th August 1912 at 4 p.m.

Present: -

The Chairman

The Chancellor

Col. Gooderham

Judge Snider

Dr. J. A. Macdonald

Sir Edmund Osler

Mr. J. W. Flavelle.

Minutes of the last meeting

Arising out of the minutes

Chairman reports the acceptance of the fuel tenders of the Milnes Coal Co. for Bituminous coal and of the Connell Anthracite Mining Co. for semi-anthracite. Also a contract has been entered into with the Toronto Electric Light Co. for the installation of an auxiliary service during the time that the Central Power Plant is out of Commission

Read and confirmed

Approved

Approved

Statements of Expenditure, duly audited, from ~~Comm~~ accountable warrants received for June and July

Estimate under By-Law No 16. of the amount required for current expenditure for the month of August and until the first meeting of the Board in September $15000 plus $46.87 37/100 unexpended of the August warrant

Communications :-

Order-in-Council 10th July 1912 approving of By-Law No. 23.

From E. J. Malone, K.C. complaining of the condition of the right-of-way in rear of Lots 70 and 71 University Park

(In this connection the Superintendent reports that, after consultation with Messrs. Darling and Pearson, the best manner of dealing with it, would be a retaining wall built along the north boundary of the right of way (was on portion of Lot 71) and extending towards the Keating tunnel)

From the Commissioner of Parks, submitting blue print plans showing proposed "island" of trees to be retained in front of the Armouries on University Avenue

Received

Approved

Read

Read

Approved, provided the expenditure does not exceed $100.00

Board approves.

In lieu of Report of Property Committee

Report of Superintendent re Devonshire Place roadway

" Fire in Education Building - loss adjusted at $969.55

" Size of smoke stack at Power House and Architects' letters relating thereto

" Griggs & Holbrook as to ~~tenders~~ Contracts for new work at Power House building

Appointment of members to the Board of the Royal Ontario Museum

Read

Read
Board authorizes expenditure of this amount to repair loss (Bldg 716 $55 - Equipment $25)

Read
Board authorizes Enlarged Smoke Stack (5'6" x 5'6") at an additional cost of $277.00

Read

Chairman names
The Chancellor
The President
Dr. Lash.

Approved

Communications from the President

Recommending the appointment of J. T. King to the position of assistant in the Dept. of Mining Engineering at $700 for the session

Also of Charles Henry Mercer, (B. A. Manchester) as assistant instructor in the University Schools at a salary of $1300 for the year 1912-13

There was read a letter from Prof H.W. Price of the Dept. of Electrical Engineering announcing the resignation of Wm Cosgrove, the assistant electrician and asking permission to Engage a new man temporarily from Aug. 12th, pending the President's return.

The Chairman read a letter from Messrs. Griggs & Holbrook in reference to the operation of the Power Plant during the coming winter.

Mr. Griggs, being in the building, was Summoned before the board and the question was discussed at length.

Approved

Approved.

Permission given to Engage a man provisionally until the President's return.

Agenda for meeting of the Board of Governors to be held at the University building on Thursday 12th September 1912 at 4 p.m.

Present:

Chancellor
President
Judge Snider
C. C. Cockburn
W. H. Miller
W. Russell
D. B. Macdonald

Minutes of the last meeting.

Matters arising out of the minutes.

Power Negotiations with Mr. J. J. Hallock as to change of Power Plant for new site.

Appropriation for salary of new City Engineer.

Continued

Amount approved

The sum of $ [illegible] amounting to $ [illegible] at $5000. & Expenditure to $25000. at maximum will carry through to June 30 for 1912-13.

~~Secretary~~ Request noted & will have consid: when the time arrives.

$2400. authorized

In decision upon [illegible] Company

The Treasurer submits statement of Expenditure duly audited from accountable warrant received for August

Also estimate of current expenditure requirements for September

£15.000.

(Also Copies of previous warrants)

Authority for increasing overdraft to £100.000.

Communications:

From Executors of Estate of late Louisa Cook, as to bequest of minerals to the University.

Correspondence as to W.C. Charles Medal

Gold medals to be ordered

Disposition of the three sample medals in Gorge

Received

Authorized

Authorized

Read
Ask for written
report

Referred to Executive
Committee with
instructions to report at
Quarterly Meeting, 1900.
Referred to Executive
Committee

Communications (Cont'd)

From J. A. Stinson & Co. for frontage licences on Queen St. Avenue, Alma Anderson Street 250 & 200 feet

From J. J. Henwood, Port Hope, on behalf of C. P. Railway asking for option for two months on lots required for right of way, at $600. per acre.

Applications for use of Conv. Hall.

Knox College, for afternoon of 26th inst.

Women's Institute Convention
copy of 13 x 14" - 10cts

Also if suitable, day sessions on 14th & 15th

Canadian Public Health Assoc.
Sept 16th
with moving picture machine

Communications (cont'd)

Use of Invocation Book for practice asked by West Hamilton who states he has been appointed to play at Sunday services.

Use of organ for these services approved to be authorised.

Funeral regulations as to use of organ ?

Superintendent reports that

5. Closely a workman in the machine shop was injured & off duty for a few days.

Also that Ulverston has extended his holidays - this year & wishes to have a weeks salary, if found approved.

Report of Heath Committee upon the Avenues.

Recommendations by & Communications

from the President

Appointments

C. A. Dahl, Cashier Stock, $1200.

Other appointments

Adjourned: Time to pay salary
for two years [illegible]

[illegible]

President reports that
Administration [illegible]
will not return this year,

President authorized [illegible]
[illegible]
in Alaska [illegible]

2d meeting in September?

Any [illegible]
Victoria Dyckman shares

Approved

Approved

Accepted

Agenda for meeting of the Board of Governors to be held at the University building on Wednesday 25 September 1912 at 4 p.m.

Present:

Chancellor
President
Dr Tasker
Dr Orr
Dr A. Macdonald
Judge Kelly
Col. Sourtham
Hon Edmund Dyer
Mr Miller
Dr D.B. Macdonald

Minutes of the last meeting.

The Bursar submits his estimates under Sec 4 of the amended Act for current expenditure for 1913 $20,000. Also amount of balance now standing to credit of University

Confirmed

Attested

Communications:

From Canadian Ind. of Optometrists with thanks for use of Convocation Hall and Park.

From Professor Baker re Medal of Emmitt re Chancellor's portrait, as to subscriptions received and balance lacking.

From the Librarian, re application of Wm. Scott, injured miner, for a visit of the Attorney General.

From Page 6 as to handing books through the University Grounds, & Superintendent's report on their application.

From City Commissioner of Parks asking use of front lawn & balcony afternoon of Hunter 28th & field days & intervening days, rain.

Read

1

$700. deficiency
authorized
in Illinois.

Will Doctor Defense
when true counsel
plead in abating Defense
& prediction of limitation
[illegible]

Declined

[illegible]

Communications noted

From Trustees Mrs Springs 160 7/10 Madina Avenue for sale at $7000.

From W.M.C. Co. Wilkes demanding $ amount asked for new or share of Executors & Trustees Co. Trust for Cash loan.

Mr Fraser submits plan of correspondence with Wyckliffe - Victoria

Mortgage privately Victoria College for balance of purchase money on Gamble St. Now $38.000. @ 6%.

Query as to this being paid off or renewed at higher rate.

Declined

Referred to Prof. Cui
Cde. will inform
that matter be pressed
in a communication
nec with both
Ethiopia.

Call them in.

Report of Special Committee on Tax
Sale.

Report of Special Committee on Court
House.

$500. appropriated by the Legislature recommended in the report.

Read — Rejected

Recommendations by and communicated
from the President:

Appt of Dean of Faculty & title.
Professor Baker nominated

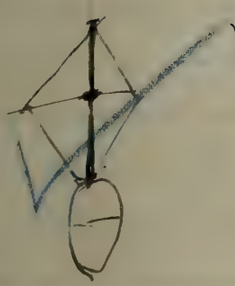
Assoc Professorship in Obstetrics.
Dr Emanuel Benziger
C. A. McRae — to
temporary instructorship
Assistant Professorship
Western Hospital Facilities
Assoc Professors
as above recommended

Dept. of Gynaecology
& Obstetrics

Request presented that Dr Wright

Assoc Prof

Dept of Physics — Photographer
at $ per week



Request for
Co-operation with City
Council re Provincial Municipal Law
re Civic Improvements
Municipal Advancement

Use of Con. Hall
Pk Exc.
✓ Toronto Teachers Assn.

Agenda for meeting of the Board of Governors to be held on Thursday, 10th October 1901 at 4 p.m.

Present:

Chancellor ✓
Col Cockburn ✓
Dr Lash ✓
Mr Russell ✓
The President ✓
Sir Edmund Osler ✓
W.B. Macdonald ✓
Jno Hoskin ✓
Mr Miller ✓

✓ Minutes of last meeting

Arising out of the minutes:

✓ Bill of Dr Dodd $10. for attendance on injured Minister (Hon Scott) forwarded by Finance Committee.

✓

✓ Letter from Treasurer of Victoria College, as to failure to secure a loan to pay Union subscription.

Confirmed

Pay this without
Commission

Ready
Comm'r consent

The Bursar submits statement duly audited of expenditure from accountable warrant for September.

Communications:-

From N. Ries re that he has placed Charles Whiteley in charge of Powerhouse at $200 p. month

From Darling & Pearson recommending deduction of $500. from Comstocks contract & placing same to credit of Supernumy to grade road ravine east of the library.

From Professor A.B. Macallum as to change in telephone facilities in his department

From the Bursar & the Chairman with recommendations for promotion of C. R. Hamilton to position vacated by W. D. McNaul and for appointment of C. C. Nicholson to work of junior assistant who Hamilton is promoted.

Renewal of guarantee bonds of Bursar and his staff due 1st November 1912

Read

Read & Approved

Referred to Prof. Com. & ask that it be
read & examination.

Approved
& appointments made

Report — there are two
juniors to $2,000.
Appointments
made

Report of the Property Committee

Reports of Special committees.

Dr Cook reports verbally as to negotiations pending who. were appointed

Appointment of Standing Committees for 1912-13.

Motion from Mr. Orr in this connection

Relations &c. committee
The Chancellor
The President
Mr Cook
Mr Orr

Hospitals

Moved by Mr Edmonds
Seconded by Mr Rawlle
That Louis be struck
as per list.

Hospital Relations Com. to be
constituted of 6 members
instead of 4.
By Mr Jamieson for Mr Ellis.
6 members appointed
as per list.

Recommendations by & Communications from the President.

✓ Lists of appointments

✓ Ellis Thomson salary made $1000. instead of $800,

✓ S. A. McRae salary made $175. a month for 3 mos.

✓ Dr. Mc Phedran's proposal re research in medicine referred to President

Rapid Lunn nominated by the President to Research Fellowship under above scheme

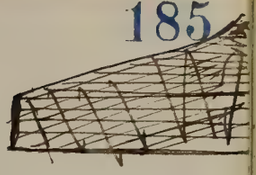
Investigation of Clays in Metallurgical Laboratory at salary of $800.

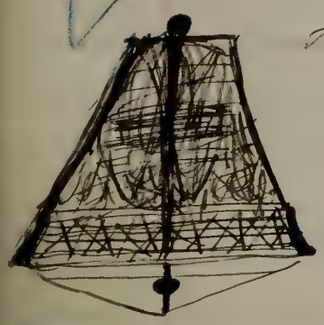
✓ Prof. Ferrie's proposal to conduct investigations re Ore Dressing

✓ A. W. Thomson of Toronto to study scheme in Electrical Engineering in Great Britain and Germany

Victoria Students in Europe

✓ Miss [illegible] $50. for writing essays in Great Br.





Approved

Approved

Referred to Com. Courtship
Pres. — Cowher —
Dr Lash
Mr Harrell
for action

Approved

Approved

Approved

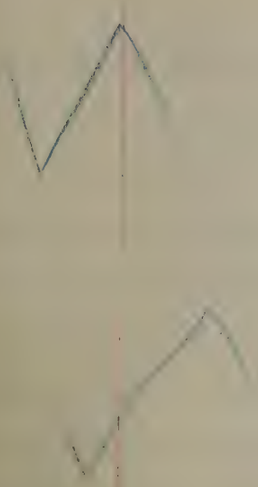
Approved

President reports to Conference
of Old Regimental Soldiers
reported by Dean Galbraith
(without exact wording)

President's report for
1911-12 submitted &
ordered to be printed

Change order of business
for future meetings

Reference Prop. 6 Con.



Agenda for meeting of the Board of Governors to be held at the University building on Thursday 24th October 1912 at 4 p.m.

Present.

President
Dr Otty
Mr Atkins
Judge Snider
Dr Goodenham
Mr Russell

President
Judge Snider
Dr Otty
Mr Atkins
Chair

Minutes of last meeting
Reference to death of late Vice-Chairman
Reading & [illegible] of the minutes.—

Confirmed
Resolution passed
motion to Judgment
Feby 2 Dom

Estimate of amount required for current expenditure for November $30,000.

Communications:—

From Minister of Public Works re vacating lots Queen's Park

From Professor F. K. Walker reporting on book collection of minerals.

From the Ontario Colleges of Art as to joining in application to the City Council for a grant of $5000. towards the College

The Bursar submits the annual report, certified by the Auditors for the year ending 30th June 1912 and asks for authority to have it printed and placed in the printers hands

Warrant authorized

Read

Read
Left to Com.

Read
Laid on file

Adopted
Ordered to be printed

Recommendations by and communications from the President: —

$1 Appropriations as per list

Extra $50. for the Smithsonian Institution

Exit Presents Report of Spl Com. on Nat. Institute for Medical Research.

Visit Extension

Reading Essays

$2.50. of available appropriation for Immigration made available for this purpose & $50 for Librarian in charge — both to be covered by fees to come in

Report of Spl Com. on Washington Navy Yard Facilities

Passed

On motion of Dr Orr
seconded by Col. Goodenham.
the Report is adopted upon the
~~District~~ understanding that no
appointments are to be made
or obligation assumed by the
Bd in excess of funds
actually in ~~the~~ hands ~~of the~~
~~Sec~~ from these contributions
at the time

Approved

Reden Hodges

Fee of Idaho:

Further teaching facilities at Coll. of Idaho with increased by $200. on act of ex the year coming ...

Dr Eakin's resignation announced by the President, effective 31st Dec 1917

Action in report of Property Committee

Report of the Chairman re former Engineer & Power Plant.

Report of Special Committee.

Approved

Accepted

Ready —
No letter no franks

Vide infra